

**City of Hurst
City Council Minutes
Tuesday, January 24, 2017**

On the 24th day of January 2017, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Larry Kitchens)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Henry Wilson)	
Nancy Welton)	
David Booe)	
Trasa Cobern)	
Clay Caruthers)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Clayton Fulton)	Executive Director of Fiscal and Strategic Services
Steve Bowden)	Executive Director of Economic Development
Malaika Marion Farmer)	Executive Director of Administrative Services
Michelle Lazo)	Managing Director of Development

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Wilson gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the January 10, 2017 City Council meetings.

Councilmember Wilson moved to approve the minutes for the January 10, 2017 City Council meetings. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton
No: None

PUBLIC HEARING(S) AND RELATED ITEMS(S)

2. Conducted a public hearing to consider SP-16-04, Albert Retail, a site plan for Lot 2R3, Block 1, Thousand Oaks South Addition, being 1.35 acres located at 760 Airport Freeway.

Mayor Ward announced a public hearing to consider SP-16-04, Albert Retail, a site plan for Lot 2R3, Block 1, Thousand Oaks South Addition, being 1.35 acres located at 760 Airport Freeway, and recognized Managing Director of Development Michelle Lazo who reviewed the proposed plan to include 8,000 square feet, with 4,500 square feet of restaurant space, and 3,500 square feet of retail. Ms. Lazo stated the anchors for the building have not been determined. Reviewed were landscape plans, shared access plan, lighting plan and signage. Ms. Lazo stated the applicant is requesting building signage on the south, east, and west elevation and the proposed signage will meet the sign ordinance requirements. Also requested is a multi-tenant pole sign, on the frontage road, that is 40 feet tall with 200 square feet of sign area per face. The applicant may also use a panel on the existing multi-tenant monument sign on Thousand Oaks Drive. She stated the elevation is typical retail/restaurant. In response to Councilmembers questions, Ms. Lazo stated the In-N-Out Burger sign is the tallest, around 60 feet, due to blocked visibility, and this sign will be lower than the other existing signs.

There being no one else to speak, Mayor Ward closed the public hearing.

3. Considered Ordinance 2350, first reading, to adopt SP-16-04, Albert Retail, a site plan for Lot 2R3, Block 1, Thousand Oaks South Addition, being 1.35 acres located at 760 Airport Freeway.

Councilmember McLendon moved to approve SP-16-04, Albert Retail, a site plan for Lot 2R3, Block 1, Thousand Oaks South Addition, being 1.35 acres located at 760 Airport Freeway, and Ordinance 2350. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

PLAT(S)

4. Considered approval of P-16-06, W.B. La Cava Subdivision, a replat of a portion of Lot 18 to Lot 18R W.B. La Cava Subdivision, being .957 acre located at 505 Brown Trail.

Mayor Ward recognized Managing Director of Development Michelle Lazo who reviewed the proposed replat of a portion of Lot 18 to Lot 18R W.B. La Cava Subdivision, being .957 acre located at 505 Brown Trail stating the applicant is requesting the replat to build a new single family home. She stated there is a drainage easement on the back to address a small creek and the maintenance of the easement is addressed on the plat. She stated the owner, Ms. Reza, is present to answer questions.

Councilmember Wilson moved to approve plat application P-16-06, W.B. La Cava Subdivision, a replat of a portion of Lot 18 to Lot 18R W.B. La Cava Subdivision, being .957 acre located at 505 Brown Trail. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

RESOLUTION(S)

5. Considered Resolution 1662 continuing support and participation in the Community Powered Revitalization Program and agreeing to expenditures allowed under the Texas Local Government Code Chapter 380 for the promotion of economic development.

Mayor Ward recognized 6Stones Program Director Brian Cramer, who provide an overview of the Community Powered Revitalization Program activity for 2015 and 2016. The 2016 numbers include 132 homes completed in the City of Hurst, 26% of total homes. The volunteer hours for 2016 were 3,122 and donations for homes in Hurst were \$32,453. He stated the great news is the continued corporate support for Hurst and new groups wanting to be a part of the CPR Program, and working in Hurst. In response to Councilmembers' questions, Mr. Cramer explained the homes are selected by committee and Ms. Lazo is head of the committee in Hurst. Ms. Lazo noted the committee members include David Palla, Mark Overcash, Eric Starnes and Steve Bowden, representing almost every department in the City. Councilmember Cobern expressed her appreciation for the program and expressed what a great experience she had during the past fall event.

Councilmember Cobern moved to approve Resolution 1662 supporting the Community Powered Revitalization Program and authorizing the city manager to make payments to 6Stones, as allowed under the Texas Local Government Code Chapter 380, based on projects completed, in an amount not to exceed \$25,000, and a one-time lump sum payment of \$25,000 to support CPR staff. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton

No: None

ACTION ITEM(S)

6. Considered authorizing the city manager to enter into a contract with Fort Worth Civil Constructors, LLC, for bridge repairs to Bedford-Eules Road Bridge over Lorean Branch.

Mayor Ward recognized Executive Director of Public Works Greg Dickens who reviewed the proposed project to repair the bridge on Bedford-Eules Road over Lorean Branch. He explained the Texas Department of Transportation (TxDOT), as part of their "off-System Bridge Inventory, Inspection and Appraisal Program" conducts bi-annual bridge inspections of all bridges on public roads within the state. The City of Hurst owns 29 bridges that are inspected by TxDOT and the inspection results found repairs are

needed on this bridge. Mr. Dickens reviewed the bids and work to be performed, with the main work being sandblasting on the underside of the bridge. He stated staff made every attempt to get more than one bid, but only received one. Mr. Dickens stated staff believes the bidder, Fort Worth Civil Constructors, can manage the project and recommends award.

Councilmember Wilson moved to authorize the city manager to enter into a contract with Fort Worth civil Constructors, LLC, for the repairs to Bedford-Eules Road Bridge over Lorean Branch, in the amount of \$119,450.00. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton
No: None

OTHER BUSINESS

7. Review of upcoming calendar items – City Manager Clay Caruthers noted the Monday, February 27, 2017 Townhall Forum, 6:00 p.m. at the Hurst Conference Center.
8. City Council Reports – Councilmember Cobern stated she was named to serve on the National League of Cities Human Development Advocacy Committee. Councilmember Booe noted he serves on the National League of Cities FAIR Committee and they had a conference call this week discussing sales tax and municipal bond issues. Councilmember Wilson noted the cost to government revenue by taxing municipal bonds and that Council should send a letter to federal representatives to express our opinion. City Manager Caruthers noted the municipal bond issue is one item Council covered with representatives last year during congressional meetings. Councilmember Wilson also noted the bad bill by Senator Bettencourt on revenue caps.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED.

Mayor Ward recognized Ms. Sueza, who stated a concern the fire department did not have a Proclamation Day. She stated she also volunteers at the Animal Shelter.

ADJOURNMENT

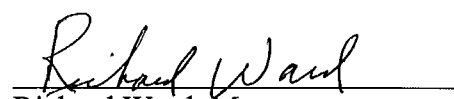
The meeting adjourned at 7:18 p.m.

APPROVED this the 14th day of February 2017.

ATTEST:


Rita L. Frick, City Secretary

APPROVED:


Richard Ward, Mayor